



STITTSVILLE MINOR HOCKEY ASSOCIATION

SMHA Council Meeting Minutes
November 17, 2009
Stittsville Legion

Executive members present were: Craig Goodwin, Charlene McEnery, Mike Clarkson, Rick Rozon, Mark Cordina, John Lesage, Kevin Burke, Adrienne Baxter, Marty Rukavina, Glenn Austin, and Lynda Partner.

1. Call to order and Acceptance of Agenda

Meeting called to order at 7:35 pm by Craig Goodwin.

Craig Goodwin motioned to accept the agenda. Glen Austin seconded this. All present were in favor.

2. Approval of Previous Minutes

Glenn Austin motioned to accept the minutes. Rick Rozon seconded this. All present were in favor.

3. Lanark Carleton Meeting Update

- A new formula is needed for division of teams (placement chart).
- Ice scheduling requests need to be in by January 25, 2010.
- Novice coaches need to talk to Don Weiss.
- Juvenile teams need special permission to play in out-of-town tournaments.

Action: **Rick Rozon** will follow-up to see about tournament play.

Action: **John Lesage** will ensure that all Novice coaches touch base with Don Weiss.

District 4 Meeting

- Referees will no longer shake hands with coaching staff
- Referees will wear a patch to honor one of the referees who has passed.
- We only have 15 referees.
- It was mentioned at the D4 meeting that SMHA owes money to Silver Seven.

Action: **Craig Goodwin** will speak with reps from Silver Seven and ask for an Invoice before any money is paid out.

- There will now be zero-tolerance for profanity and abusive behaviour toward any referees. This is posted on the Lanark Carleton website.
- GM 31's will be given out by referees. This is like having a criminal record and never leaves your record.
- Any person getting a GM 31 will be given a 1 game misconduct and a meeting with Craig Goodwin.
- A second GM 31 will result in a written letter being given to the person.
- A third GM 31 will result in a 1 game suspension and person will appear before the D4 panel.
- Do not take the ice if less than 3 officials are present at Midget and bantam (checking).
- Silver Seven is pushing for 2 minor Atom teams

Action: **Rick Rozon** will let all coaches at Atom, PeeWee, Midget and Bantam know of the above rule for abusive behaviour and profanity.

Action: **John Lesage** will let all coaches at IP and Novice know of above rule for abusive behaviour and profanity.

4. Non-checking House Strategy

Deferred until the next meeting.

5. Management Council Conduct and Communications

John Weir (Chair for D4) in to speak to executive council about "chain of command".

6. Constitutional Review and Changes for AGM

Each executive member needs to review their roles laid out in the constitution. Constitution needs to be reviewed before the AGM.

Action: **Craig Goodwin** will work on constitutional amendments. Deadline for these will be set for January 10.

7. Ice Scheduling Issues

No issues brought forth at present.

Action: **Rick Rozon** will schedule meetings with all conveners and Peter Burke to review any issues.

8. CNIB “Skate with the 67’s Fundraiser

Action: **Craig Goodwin** will contact Richard Sennott to see if IP teams can participate in 67’s Fun Day Experience on December 20th.

Deferred until the next meeting.

9. Novice “B” Travel Restrictions

A novice B team would like to go to Petawawa for a tournament. This is within the boundary for D4 therefore, no issues with travel.

10. Hockey Development

- A policy/procedure needed for matters pertaining to IP/Novice that Director of Hockey Development can refer to.

Action: **Glenn Austin** will need to review the role of the Director of Hockey Development as outlined in our constitution. Glenn Austin will organize a sub-committee to aid in the development of a Policy and Procedures manual for Director of Hockey Development. John Lesage, Rick Rozon, Glenn Austin and Mike Clarkson will work on this together.

- Some discussion took place around our Novice A teams and the possibility of labeling them “Competitive”.

Action: **Craig Goodwin** will talk to D4 or ODMHA about developing a competitive Novice A program. **Craig Goodwin** will write up a plan for this and present it to John Weir at D4.

- John Weir (Chair for D4) will inquire about getting an AE team for tournaments (Novice division).

Action: **Craig Goodwin** will follow-up with John Weir about AE tournament team.

11. Appointment of Executive Positions

- Kerri Hisko is a candidate for VP Finance. Their background is in accounting.

Glenn Austin motioned to:

“Appoint Kerry Hisko to VP Finance for remainder of this year”.

Craig Goodwin seconded this. All present were in favor.

- Tanya Bernier who is an accountant is a candidate for Treasurer. She has agreed to fill this position.
- Chris Burns (Atom Convener) is being considered for VP Operations.

Mike Clarkson motioned to:

“Appoint Chris Burns to position of VP Operations for remainder of this SMHA year”.

Craig Goodwin seconded this motion. All present were in favor.

Action: **Craig Goodwin** will meet with Chris Burns to discuss/review this role and its responsibilities.

12. Old Business

- SMHA garage sale will occur on Sunday, December 6th and Sunday, December 13th. Jerseys will sell for \$10/jersey or \$150 for a set of 16.
- SMHA will donate a set of jerseys to a group of Legionnaires who will be traveling to Las Vegas to participate in a tournament.
- Approximately \$1500 was made at Novice Social/Pub Night. Monies will be dispersed equally to IP/Novice teams. Two more pub nights are planned with profit sharing between participating teams to occur.
- Kim Morin is running the Bell Capital Cup. Only one more team needed to volunteer/work it.
- Picture day went well. Picture retake day is scheduled for December 13 between 12 noon and 2 pm.

Action: **Charlene McEnery** will send CD to Lynda to post team pictures on website once CD available.

13. New Business

The Crazy Horse restaurant/bar in Kanata would like to donate gift certificates to all members of SMHA.

Action: **Charlene McEnergy** will follow-up with Crazy Horse owners about gift certificates. **Lynda Partner** will add link to website for Crazy Horse website once gift certificates received. **Charlene McEnergy** will contact City of Ottawa to find out about rink board advertising.

- SMHA will pay for rink board advertising to be put up in Stittsville Arena.
- Goalie Clinics needed at Atom/PeeWee levels.

Action: **Rick Rozon** will schedule these above mentioned clinics.

- Novice goalie clinics are being introduced this year with a successful turn-out at each ice time.
- We still need representative to liason with Stittsville Royals.

Action: **Kevin Burke** and **John Lesage** will contact Stittsville Royals management.

14. Close of Meeting

Rick Rozon motioned to close this meeting at 10:55 pm. Glenn Austin seconded this motion. All present were in favor.